

**MINUTES OF THE COMMON COUNCIL
IN REGULAR SESSION
December 11, 2012**

DRAFT

A regular session of the Winchester Common Council was held on Tuesday, December 11, 2012 in the Council Chambers, Rouss City Hall. President Jeffrey Buettner called the meeting to order at 7:01 p.m.

PRESENT: President Jeff Buettner; Councilor Evan Clark, John Hill, John Tagnesi and Ben Weber; Vice-Mayor Milt McInturff; Mayor Elizabeth Minor; Vice-President John Willingham (8)
ABSENT: Councilor Les Veach (1)

INVOCATION – Reverend Jim Utt, Grace Evangelical Lutheran Church, delivered the invocation.

PLEDGE OF ALLEGIANCE – Mayor Minor led the citizens and councilors in the Pledge of Allegiance.

APPROVAL OF MINUTES – September 11, 2012 Special Meeting, November 13, 2012 Regular Meeting,

Vice-President Willingham moved to approve the minutes as presented. *The motion was seconded by Vice-Mayor McInturff then approved 8/0.*

REPORT OF THE MAYOR

Mayor Minor wished everyone a very Merry Christmas.

REPORT OF THE CITY MANAGER

City Manager Dale Iman stated that in regards to the last item on the agenda, R-2012-86, staff received a resolution from the EDA of Mount Jackson for the bond issuance for Shenandoah University.

REPORT OF THE CITY ATTORNEY

City Attorney Anthony Williams stated he did not have a report to present.

PUBLIC HEARINGS

O-2012-33: Second Reading – AN ORDINANCE TO REVOKE SECTION 20-31 OF THE WINCHESTER CITY CODE PERTAINING TO ISSUANCE OF CONCEALED CARRY PERMITS

No citizens came forward to address Council concerning this issue and the President declared the public hearing closed at 7:04 p.m.

Vice-President Willingham moved to adopt O-2012-33. *The motion was seconded by Councilor Weber then adopted by the affirmative roll-call vote of a majority of all members of the Common Council, the ayes and nays being recorded as shown below:*

<u>MEMBER</u>	<u>VOTE</u>
Councilor Clark	Aye
Councilor Hill	Aye
Vice-Mayor McInturff	Aye
Mayor Minor	Aye
Councilor Tagnesi	Aye
Councilor Veach	Absent
Councilor Weber	Aye
Councilor Willingham	Aye
President Buettner	Aye

O-2012-34: Second Reading – AN ORDINANCE TO AUTHORIZE THE ADDITIONAL APPROPRIATION OF FUNDS FOR NECESSARY EXPENDITURES OF THE CITY OF WINCHESTER, VIRGINIA FOR THE FISCAL YEAR ENDING JUNE 30, 2013

No citizens came forward to address Council concerning this issue and the President declared the public hearing closed at 7:05 p.m.

Vice-Mayor McInturff moved to adopt O-2012-34. *The motion was seconded by Councilor Weber then adopted by the affirmative roll-call vote of a majority of all members of the Common Council, the ayes and nays being recorded as shown below:*

<u>MEMBER</u>	<u>VOTE</u>
Councilor Clark	Aye
Councilor Hill	Aye
Vice-Mayor McInturff	Aye
Mayor Minor	Aye
Councilor Tagnesi	Aye
Councilor Veach	Absent
Councilor Weber	Aye
Councilor Willingham	Aye
President Buettner	Aye

CU-12-489: Conditional Use Permit – Request of Dora Chapman for a conditional use permit for conversion of ground floor nonresidential use to residential use at 116 East Cork Street zoned Central Business (B-1) District with Historic Winchester (HW) District overlay.

No citizens came forward to address Council concerning this issue and the President declared the public hearing closed at 7:05 p.m.

Vice-President Willingham moved to approve CU-12-489. *The motion was seconded by Councilor Clark then approved 8/0.*

PUBLIC COMMENTS

No citizens came forward to address Council concerning this issue and the President declared the public hearing closed at 7:06 p.m.

CONSENT AGENDA

O-2012-35: First Reading – AN ORDINANCE TO MODIFY SECTION 13-3 OF THE WINCHESTER CITY CODE PERTAINING TO THE REGULATION OF MASSAGE PARLORS

O-2012-36: First Reading – AN ORDINANCE TO AMEND AND REENACT ARTICLES 1 AND 18 OF THE WINCHESTER ZONING ORDINANCE PERTAINING TO THE DEFINITION OF DONATION DROP-OFF BOXES AND SITING PROVISIONS RELATED THERETO

O-2012-37: First Reading – AN ORDINANCE TO AMEND AND RE-ADOPT SECTION 2-64 OF THE WINCHESTER CITY CODE PERTAINING TO THE USE OF A CONSENT AGENDA

AGENDA

R-2012-82: Resolution – Approval to unfreeze IT Computer Support Technician Position

Vice-President Willingham moved to approve R-2012-82. *The motion was seconded by Vice-Mayor McInturff then approved 8/0.*

R-2012-87: Resolution – Approval to extend health and dental benefits to all members of the Common Council

Vice-President Willingham moved to approve R-2012-87. *The motion was seconded by Councilor Weber then approved 8/0.*

R-2012-83: Resolution – Authorization to implement the new park user group fee formula to begin on July 1, 2013

Vice-Mayor McInturff moved to approve R-2012-83. *The motion was seconded by Councilor Clark then approved 8/0.*

R-2012-84: Resolution – Authorization to implement the new park facility, program and activity fee schedule to begin in April 2013

Vice-President Willingham moved to approve R-2012-84. *The motion was seconded by Councilor Weber then approved 8/0.*

R-2012-85: Resolution – Authorization to apply and accept the Local Emergency Performance Grant for 2012

Vice-President Willingham moved to approve R-2012-85. *The motion was seconded by Mayor Minor then approved 8/0.*

R-2012-86: Resolution – Approval to concur with a financing to be undertaken by the EDA of the Town of Mount Jackson, Virginia to benefit Shenandoah University

Mayor Minor moved to approve R-2012-86. *The motion was seconded by Vice-President Willingham then approved 8/0.*

ADJOURNMENT

Vice-President Willingham moved to adjourn the meeting at 7:15 p.m. *The motion was seconded by Mayor Minor then approved 8/0.*

Kari J. Van Diest, CMC
Deputy Clerk of the Common Council